



BODEGA BAY FIRE PROTECTION DISTRICT

P.O. Box 6
510 Highway One
Bodega Bay CA 94923

Committed
to
Safety and Service

Notice & Special Agenda of Equipment Committee Meeting

Wednesday, August 17, 2016, @ 9:00am

BODEGA BAY FIRE PROTECTION DISTRICT
510 Highway 1, Bodega Bay, California

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Board Clerk at least 48 hours in advance at 707/875-3700 so the necessary arrangements can be made.

1. OPEN
2. ROLL CALL
3. APPROVAL OF AGENDA (additions and/or deletions)
4. STATEMENTS OF ABSTENTION
5. PUBLIC COMMENT: *Any person wishing to speak to the Committee on any item not listed on the agenda may do so under public appearance. All presentations made under public appearance are normally restricted to three (3) minutes in length per meeting unless the Board President specifically authorizes additional time.*
6. OLD BUSINESS
 - a) Fire pump/ monitor project for boat
 - b) Utility vehicle
 - c) SCBA grant
 - d) Station #2 upgrades
7. NEW BUSINESS
 - a) Grant list update- Final budget adjustments
 - b) Pending equipment ideas
 - a. Zoll monitor
 - b. LED flares
8. GOOD OF THE ORDER
9. NEXT MEETING
10. ADJOURNMENT

At the discretion of the Equipment Committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Committee. Any writings or documents regarding any item on this agenda provided to a majority of the Committee Members after the posting of this agenda will be made available for public review during normal business hours at the Bodega Bay Fire Protection District Administrative Office, 510 Highway 1, Bodega Bay, California. If any supplemental materials are made available to the Committee Members at the meeting, a copy will be available for public review at the meeting.

/s/ 
Justin Fox, Captain

Certification of Posting

I certify that on Friday, August 9, 2016, I posted a copy of the foregoing agenda near the regular meeting place of the Equipment Committee, said time being at least 24 hours in advance of the special meeting of the Equipment Committee (*Government Code Section 54956*).
Executed in Bodega Bay, California, on August 9, 2016

/s/ 
Justin Fox, Captain